



भारत का राजपत्र

The Gazette of India

साप्ताहिक/WEEKLY

प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 10] नई दिल्ली, शनिवार, मार्च 7—मार्च 13, 2009 (फाल्गुन 16, 1930)

No. 10] NEW DELHI, SATURDAY, MARCH 7—MARCH 13, 2009 (PHALGUNA 16, 1930)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV
[PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]
[Advertisements and Notices issued by Private Individuals and Private Bodies]

NOTICE

NO LEGAL RESPONSIBILITY IS ACCEPTED FOR THE PUBLICATION OF ADVERTISEMENTS/PUBLIC NOTICES IN THIS PART OF THE GAZETTE OF INDIA. PERSONS NOTIFYING THE ADVERTISEMENTS/PUBLIC NOTICES WILL REMAIN SOLELY, RESPONSIBLE FOR THE LEGAL CONSEQUENCES AND ALSO FOR ANY OTHER MISREPRESENTATION ETC.

BY ORDER

Controller of Publication

सार्वजनिक सूचना

मैं, नसीम, पुत्र स्वर्गीय शमशाद, निवासी आर-43/4, गली नं.-21, आर-ब्लॉक, ब्रह्मपुरी, दिल्ली-53, के बाह्य चालन इंडियन लाइसेंस क्रमांक सी-05072001187014 जिसकी वैधता समाप्त हो गई है, मेरे पिता का नाम त्रुटिपूर्ण रूप से सत्तार लिखा हुआ है जबकि मेरे पिता का वास्तविक नाम श्री शमशाद है।

प्रमाणित किया जाता है कि मैंने इस बारे में अन्य कानूनी शर्तों को पूरा कर लिया है।

नसीम
[हस्ताक्षर (वर्तमान पुराने नाम के अनुसार)]

CHANGE OF NAME

I, hitherto known as POOJA BHATIA wife of Sh. DHEERAJ SANTWANI, residing at BC-150C (East), Shalimar Bagh, Delhi-110088, have changed my name and shall hereafter be known as DIVYA SANTWANI.

It is certified that I have complied with other legal requirements in this connection.

POOJA BHATIA
[Signature (in existing old name)]

I, hitherto known as MADHU wife of Sh. DEVENDER MOHAN, residing at WZ-15, Om Vihar, Phasc-III, Uttam Nagar, New Delhi-110059, have changed my name and shall hereafter be known as LEELA PAL.

It is certified that I have complied with other legal requirements in this connection.

MADHU
[Signature (in existing old name)]

I, hitherto known as SEEMA OBEROI wife of Sh. AISHWARYA BHANU CHAUHAN, residing at S-9, Green Park Extn., New Delhi-110016, have changed my name and shall hereafter be known as SUHELA CHAUHAN.

It is certified that I have complied with other legal requirements in this connection.

SEEMA OBEROI
[Signature (in existing old name)]

I, hitherto known as MONICA KUMARI wife of Sh. AVINASH PRAKASH SINGH, employed as Teacher, in MCD, Delhi, residing at 66, Block-RU, Pitam Pura, New Delhi-110088, have changed my name and shall hereafter be known as MONICA SINGH.

It is certified that I have complied with other legal requirements in this connection.

MONICA KUMARI
[Signature (in existing old name)]

I, hitherto known as NEHA BISHNOI daughter of Sh. MOHAN DAS KHANDELWAL, residing at C-747, New Friends Colony, New Delhi, have changed my name and shall hereafter be known as NEHA KHANDELWAL.

It is certified that I have complied with other legal requirements in this connection.

NEHA BISHNOI
[Signature (in existing old name)]

I, VIDISHA CHATTERJEE daughter of Sh. DEEPAK CHATTERJEE, residing at Flat No. 501, Block-14, Eastend Apartments, Mayur Vihar Phase-I Extn., Delhi-110096, have changed the name of my minor son SIDDHANTA DAS aged 10 years and he shall hereafter be known as SIDDHANT CHATTERJEE.

It is certified that I have complied with other legal requirements in this connection.

VIDISHA CHATTERJEE
[Signature]

I, hitherto known as VEERENDRA KUMAR son of Sh. BALBIR SINGH, employed as Executive Engineer in the Department of Road Transport and Highways, Ministry of Shipping, Road Transport & Highways, Government of India, residing at F-318, Hum Sab Aptt. Plot 14, Sector-4, Dwarka, New Delhi-75 have changed my name and shall hereafter be known as VIRENDRA SINGH KHAIRA.

It is certified that I have complied with other legal requirements in this connection.

VEERENDRA KUMAR
[Signature (in existing old name)]

I, hitherto known as R. KARIYANNA son of Sh. RANGANNA, employed as Post-Man at Someswara Puram Post Office, Tumkur-2, residing at care of B. Rajani, Arasingara Street, Chickpet, Tumkur, have changed my name and shall hereafter be known as M. R. KANTHARAJU.

It is certified that I have complied with other legal requirements in this connection.

R. KARIYANNA
[Signature (in existing old name)]

I, hitherto known as SHIVAJI KISAN CHAVANDKE son of late Sh. KISAN BALWANT CHAVANKE, employed as Machine Minder, CL-I (Technical Section) in the Currency Note Press, Nashik Road (Security Printing and Mints Corporation of India Ltd), residing at Ratnadeep Bungalow, Model Colony, Shivaji Nagar, Jail Road, Nashik Road-422101, have changed my name and shall hereafter be known as SHIVAJI KISAN CHAVANKE.

It is certified that I have complied with other legal requirements in this connection.

SHIVAJI KISAN CHAVANDKE
[Signature (in existing old name)]

I, hitherto known as KAMAL KISHORE GUPTA son of Sh. OM PRAKASH GUPTA, employed as Managing Director in M/s. Diamond International Pvt. Ltd., A-9, Mayapuri Industrial Area, Phase-2, New Delhi-110064, residing at G-190, Naraina Vihar, New Delhi-110028, have changed my name and shall hereafter be known as KAMAL GUPTA.

It is certified that I have complied with other legal requirements in this connection.

KAMAL KISHORE GUPTA
[Signature (in existing old name)]

I, hitherto known as MEENU GUPTA wife of Sh. KAMAL GUPTA, employed as Manager in M/s. P. M. Sales, A-42, Gate No. 3, 2nd Floor, Mayapuri Industrial Area, Phase-II, New Delhi-110064, residing at G-190, Naraina Vihar, New Delhi-110028, have changed my name and shall hereafter be known as MEGHA GUPTA.

It is certified that I have complied with other legal requirements in this connection.

MEENU GUPTA
[Signature (in existing old name)]

I, hitherto known as LAKSHMI RAMAN TRIVEDI son of Sh. HARISH CHANDRA TRIVEDI, employed as Dy. CME/Engine, Diesel Locomotive Works, Varanasi,

residing at Bungalow No. 47, DLW, Varanasi, have changed my name and shall hereafter be known as LAKSHMI RAMAN.

It is certified that I have complied with other legal requirements in this connection.

LAKSHMI RAMAN TRIVEDI
[Signature (in existing old name)]

I, hitherto known as HARNAM SINGH EMNA son of Sh. MANGAL SINGH, employed as Durwan in the Ordnance Factory, Itarsi, residing at 1546, Type "A" Ordnance Factory Estate Itarsi (M.P.), have changed my name and shall hereafter be known as HARNAM SINGH EMNE.

It is certified that I have complied with other legal requirements in this connection.

HARNAM SINGH EMNA
[Signature (in existing old name)]

I, hitherto known as HEMLATA GUPTA wife of Sh. MUKESH MURTI D/o. Sh. SUBHASH CHANDRA, residing at 51, Veer Savarkar Nagar, Shivaji Park Extn., Alwar (Rajasthan), have changed my name and shall hereafter be known as HEMA MURTI.

It is certified that I have complied with other legal requirements in this connection.

HEMLATA GUPTA
[Signature (in existing old name)]

I, hitherto known as ASHOK KUMARI wife of Sh. BAL ANAND, residing at A-41, IFS Apartments, Mayur Vihar Phase-I, Delhi, have changed my name and shall hereafter be known as ARADHANA ANAND.

It is certified that I have complied with other legal requirements in this connection.

ASHOK KUMARI
[Signature (in existing old name)]

I, hitherto known as PRATIBHA MAHAJAN wife of Sh. SAMIT PANJAR, residing at C-I/91, Moti Bagh, New Delhi-110021, have changed my name and shall hereafter be known as PRATIBHA PANJAR.

It is certified that I have complied with other legal requirements in this connection.

PRATIBHA MAHAJAN
[Signature (in existing old name)]

I, hitherto known as AJAY KUMAR son of Sh. DAVENDRA KUMAR, an Advocate in New Delhi,

residing at III-K-41, Nehru Nagar, Ghaziabad-201001, have changed my name and shall hereafter be known as AJAY K. TYAGI.

It is certified that I have complied with other legal requirements in this connection.

AJAY KUMAR
[Signature (in existing old name)]

I, hitherto known as MONICA ANAND daughter of Sh. RAMESH ANAND and wife of Sh. SUMIT KUMAR, residing at B-42, Ground Floor, Shanker Garden, Vikas Puri, New Delhi-110018, have changed my name and shall hereafter be known as MONICA ANAND KUMAR.

It is certified that I have complied with other legal requirements in this connection.

MONICA ANAND
[Signature (in existing old name)]

I, hitherto known as VIJAY SINGH GADAN son of Sh. SHANKAR DAN SINGH, residing at Village-Bhimkhand, Tehsil-Kapasan, Distt.-Chittaurgarh (Rajasthan), have changed my name and shall hereafter be known as RIDHAANSH S. SINGH.

It is certified that I have complied with other legal requirements in this connection.

VIJAY SINGH GADAN
[Signature (in existing old name)]

I, hitherto known as SHIV PRASAD RAO son of Late NARASIMHA MURTY, employed as Senior Clerk in Printing Press, Forms Depot, S.E. Rly., Kharagpur under Superintendent (Printing & Stationary), S.E. Rly., Kharagpur, PO & PS. Kharagpur (T), Dist. Paschim Medinipur (W.B.), residing at Rly. Qrs. No. T/1/4, Unit No.-"C", Traffic Settlement, PO. Inda, PS. Kharagpur (T), Dist. Paschim Medinipur (W.B.), have changed my name and shall hereafter be known as VISWASA SHIV PRASAD RAO.

It is certified that I have complied with other legal requirements in this connection.

SHIV PRASAD RAO
[Signature (in existing old name)]

I, hitherto known as MOHD. ANIIS son of Sh. ABDUL AZIZ, residing at L-A-32, Sangam Vihar, New Delhi-110062, have changed my name and shall hereafter be known as MOHD. INSAD.

It is certified that I have complied with other legal requirements in this connection.

MOHD. ANIIS
[Signature (in existing old name)]

I, hitherto known as VIKUL KUMAR son of Sh. GHANSHYAM DAS AGARWAL, employed as Asstt. IT Engineer, residing at 11 F-3, Nehru Nagar, Ghaziabad, UP, have changed my name and shall hereafter be known as VIKUL KUMAR AGARWAL.

It is certified that I have complied with other legal requirements in this connection.

VIKUL KUMAR
[Signature (in existing old name)]

I, hitherto known as JAGBIR SINGH son of Sh. KARTAR SINGH, employed as Section Officer in the Ministry of Shipping, Road Transport & Highways, Department of Road Transport & Highways, residing at 492-P, Sector-1, Rohtak, have changed my name and shall hereafter be known as JAGBIR SINGH RANA.

It is certified that I have complied with other legal requirements in this connection.

JAGBIR SINGH
[Signature (in existing old name)]

I, hitherto known as MANOJ KUMAR son of Late SALIGRAM, employed as Technician Gr. II, Ticket No. 23161, S.E. Rly. Carriage Workshop No. 23, Kharagpur, under Dy. Chief Mechanical Engineer (Carriage), S.E. Rly. Workshop, Kharagpur, PO & PS: Kharagpur (T), Dist: Paschim Medinipur (W.B.), residing at Rly. Qrs. No. L/22 A-1, Unit No. 11, New Settlement, PO & PS: Kharagpur (T), Dist: Paschim Medinipur (W.B.), have changed my name and shall hereafter be known as MANOJ KUMAR BONGA.

It is certified that I have complied with other legal requirements in this connection.

MANOJ KUMAR
[Signature (in existing old name)]

I, hitherto known as SURENDER GOEL son of Sh. I.C. GOEL, residing at 1, Deepali, Pitampur, New Delhi, have changed my name and shall hereafter be known as SURINDAR GOEL.

It is certified that I have complied with other legal requirements in this connection.

SURENDER GOEL
[Signature (in existing old name)]

I, hitherto known as VIKAS son of Sh. MAN MOHAN LAL, employed as Commissioned Officer in the Indian Air Force, residing at OMQ No. 178/03, Air Force Station, Amritsar Cantt. near Ajnala bypass Amritsar Pin-143001, have changed my name and shall hereafter be known as VIKAS SINGH.

It is certified that I have complied with other legal requirements in this connection.

VIKAS
[Signature (in existing old name)]

I, hitherto known as NAGARAJA R. son of Sh. RAMANNA, employed as Bearer in the Income-tax departmental Canteen, O/o of the Chief Commissioner of Income-tax, Bangalore-I, Bangalore, residing at 33, 11th B Block, Income-tax Colony, Jalahalli, Bangalore-560013, have changed my name and shall hereafter be known as R. NAGANNA.

It is certified that I have complied with other legal requirements in this connection.

NAGARAJA R.
[Signature (in existing old name)]

I, hitherto known as KAMALJIT son of Sh. FAQIR CHAND, an Advocate, residing at AD-72/C, Shalimar Bagh, Delhi-110088, have changed my name and shall hereafter be known as KAMAL MEHTA.

It is certified that I have complied with other legal requirements in this connection.

KAMALJIT
[Signature (in existing old name)]

I, hitherto known as P. HARIDASAN son of Sh. NARAYANAN NAIR, employed as Master Craftsman, T.No.-227, R/SAA Section, Per. No. 980095 in Ammunition factory Khadki, Pune, residing at 5/7, Type-II, Range Hills Khadki, Pune-20, have changed my name and shall hereafter be known as HARIDAS NAIR.

It is certified that I have complied with other legal requirements in this connection.

P. HARIDASAN
[Signature (in existing old name)]

I, hitherto known as SHYAM KUMAR son of Sh. JASWANT SINGH SIROHI, employed as Assistant Central Intelligence Officer II in the Intelligence Bureau (Ministry of Home Affairs), Govt. of India, A-9, Avas Vikas Colony Civil Lines Budaun, residing at House of Nihal Giri, Choudhary Sarai, P.S. Kotwali Budaun (U.P.) have changed my name and shall hereafter be known as SHYAM KUMAR SIROHI.

It is certified that I have complied with other legal requirements in this connection.

SHYAM KUMAR
[Signature (in existing old name)]

I, hitherto known as SHER SINGH son of Sh. RAMDHAN MEENA, employed as Scientific Assistant 'E', SSPD, B.A.R.C., Mumbai-85 residing at B-15, Sanchi Anushaktinagar, Mumbai-94, have changed my name and shall hereafter be known as SHER SINGH MEENA.

It is certified that I have complied with other legal requirements in this connection.

SHER SINGH
[Signature (in existing old name)]

I, hitherto known as RAM BRIZ YADAV son of Sh. PARAS NATH YADAV, employed as P. Man in the Eastern Railway, Sealdah, residing at 118/1, Railway Quarter, Ultadanga, Kolkata-700037, have changed my name and shall hereafter be known as VIJAY KUMAR YADAV.

It is certified that I have complied with other legal requirements in this connection.

RAM BRIZ YADAV
[Signature (in existing old name)]

I, hitherto known as SINGH SOVAN DAYAL son of Sh. DAYAL SINGH, employed as Research Assistant in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi-110011, residing at H-447, Kalibari Marg, New Delhi-110001, have changed my name and shall hereafter be known as SOVAN SINGH GUSAIR.

It is certified that I have complied with other legal requirements in this connection.

SINGH SOVAN DAYAL
[Signature (in existing old name)]

I, hitherto known as SANDEEP KUMAR son of Sh. MANJEET KUMAR, employed as Head Constable in the Delhi Police, residing at 3692, Thana Street, Old Subji Mandi, Delhi-110007, have changed my name and shall hereafter be known as GURCHARAN SINGH.

It is certified that I have complied with other legal requirements in this connection.

SANDEEP KUMAR
[Signature (in existing old name)]

I, hitherto known as VIVEK son of Sh. VINOD KUMAR GUPTA, residing at 358/1, Chandra Lok Colony, Mandoli Road, Shahdara, Delhi-110093, have changed my name and shall hereafter be known as VIVEK GUPTA.

It is certified that I have complied with other legal requirements in this connection.

VIVEK
[Signature (in existing old name)]

I, hitherto known as DEEPAK BHABHUTA son of Sh. ASHOK KUMAR BHABHUTA, residing at A-1, Shiv Puri Extension, Delhi-110051, have changed my name and shall hereafter be known as DEEPAK BHABHUTAA.

It is certified that I have complied with other legal requirements in this connection.

DEEPAK BHABHUTA
[Signature (in existing old name)]

I, hitherto known as RAKESH SINGH son of Sh. GOPAL SINGH RAUTELA, residing at F-135, Moti Bagh-I, New Delhi, have changed my name and shall hereafter be known as EMON RAUTELA.

It is certified that I have complied with other legal requirements in this connection.

RAKESH SINGH
[Signature (in existing old name)]

I, hitherto known as RAJINDER PAL SINGH son of Late SATNAM SINGH, self employed as Network Marketing Executive, residing at 196/A, Left Side, Gautam Nagar, New Delhi-110049, have changed my name and shall hereafter be known as S. RAJINDER PAL SINGH.

It is certified that I have complied with other legal requirements in this connection.

RAJINDER PAL SINGH
[Signature (in existing old name)]

I, hitherto known as RAJU SINGH son of Sh. SURBIR SINGH, employed as Data Entry Operator Grade 'C' in the O/o the U.P.S.C., residing at F-203, Nanak Pura, Moti Bagh-II, New Delhi-110021, have changed my name and shall hereafter be known as SATPREET SINGH.

It is certified that I have complied with other legal requirements in this connection.

RAJU SINGH
[Signature (in existing old name)]

I, hitherto known as ANIL KHODARIA son of Sh. VIJAY KHODARIA, residing at K-31/5, 11nd Floor, Model Town-III, Delhi-110009, have changed my name and shall hereafter be known as SSARANSH KHODARIA.

It is certified that I have complied with other legal requirements in this connection.

ANIL KHODARIA
[Signature (in existing old name)]

I, hitherto known as SHASHI BALA wife of Sh. POOJAN GARG D/o Sh. SHARVAN KUMAR, residing at G-29/25, Sector-3, Rohini, Delhi-110085, have changed my name and shall hereafter be known as SHASHI GARG.

It is certified that I have complied with other legal requirements in this connection.

SHASHI BALA
[Signature (in existing old name)]

I, hitherto known as RAVI PALTA alias RAVI RAJ PALTA alias RAVINDER RAJ PALTA son of Sh. BRIJ LAL PALTA, residing at 3B, Pusa Road, New Delhi-110005, have changed my name and shall hereafter be known as RAVINDER PALTA.

It is certified that I have complied with other legal requirements in this connection.

RAVI PALTA
[Signature (in existing old name)]

I, hitherto known as TESSY PAUL wife of Sh. N. M. VARGHESE, practicing as an Advocate in the Supreme Court of India at New Delhi, residing at 3369, HIG House, Sector-A, Pocket-B, Vasant Kunj, New Delhi-110070, have changed my name and shall hereafter be known as TESSY VARGHESE.

It is certified that I have complied with other legal requirements in this connection.

TESSY PAUL
[Signature (in existing old name)]

I, hitherto known as ANIL KUMAR son of Sh. RAM BABU CHAUDHARY, employed as Accountant in the Private Company, residing at J-29, Second Floor, Srinivasupuri, New Delhi-65, have changed my name and shall hereafter be known as ANIL KUMARR CHAUDHARY.

It is certified that I have complied with other legal requirements in this connection.

ANIL KUMAR
[Signature (in existing old name)]

I, hitherto known as ANUJEET SINGH son of Sh. ARVINDER SINGH, residing at B-201, Bancourt Surya Co-Operative Society, GH-6, Sector-43, Gurgaon, Haryana, have changed my name and shall hereafter be known as ANUJEET SINGH SAGGOO.

It is certified that I have complied with other legal requirements in this connection.

ANUJEET SINGH
[Signature (in existing old name)]

PUBLIC NOTICE

I, NIMIT MISHRA son of Sh. C.K. MISHRA, resident of House No. 9, Nirman Apartments, Mayur Vihar Phase-I, Delhi-110091, do hereby solemnly affirm and declare that earlier I was a male, now I have undergone a Sex Reassignment Surgery (SRS) and changed my sex from male to female accordingly I have changed my name from NIMIT MISHRA to SONEYA MISHRA and in future I shall be known as SONEYA MISHRA both the names i.e. NIMIN MISHRA and SONEYA MISHRA are of one and the same person.

It is certified that I have complied with other legal requirements in this connection.

NIMIT MISHRA
[Signature]

फिओरेनो सोफ्टवेयर (इंडिया) प्राइवेट लिमिटेड
नई दिल्ली

एतद्वारा सर्वसाधारण हेतु सूचना प्रदान की जाती है कि मैसर्स फिओरेनो सोफ्टवेयर (इंडिया) प्राइवेट लिमिटेड ने 29 जनवरी में पूर्वाह 11.00 बजे आयोजित कम्पनी की असाधारण सामान्य बैठक में स्वैच्छिक रूप से उपरोक्त कम्पनी की समाप्ति हेतु निम्नलिखित विशेष संकल्प पत्र पारित किया है।

संकल्पित है कि कम्पनीज अधिनियम 1956 को धारा 484 (1)(बो) के अनुसरण में तथा तिथि 20 दिसम्बर, 2008 में निदेशकों के मंडल द्वारा निर्मित धोषणा के सम्बन्ध में एवं कम्पनीज अधिनियम 1956 की धारा 488 के अन्तर्गत कम्पनीज पंजीयनकर्ता हेतु प्रस्तुत आवेदन पत्र उल्लिखित करते हुए कि कम्पनी का शोषणा की तिथि से कोई ऋण नहीं है (तिथि 30.11.2008 अनुसार वित्तीय वर्ष हेतु तलछट पत्र अनुसार) स्वैच्छिक रूप से समाप्ति हेतु कम्पनी का पंजीकृत कार्यालय 5/13, सर्वप्रिया विहार, नई दिल्ली में स्थित है।

आगे संकल्पित है कि श्री राकेश अग्रवाल, चार्टर्ड एकाउंटेंट, कम्पनीज अधिनियम, 1956 की धारा 490 के प्रावधानों के अनुसुरण में तथा स्वयं की लागत शुल्क एवं निजी व्यय के अतिरिक्त योग में रुपये 35,000/- (रुपये पैंतीस हजार मात्र) के पारिश्रमिक पर परिसमापक नियुक्त किये गए हैं।

मंडल के आदेश द्वारा,
कृते मैसर्स फिओरेनो सोफ्टवेयर (इंडिया) प्राइवेट लिमिटेड

संजय सैनी
निदेशक

फार्म संख्या-151
(देखिये नियम 315)

कम्पनी अधिनियम 1956 के मामले में एवं
मैसर्स फिओरेनो सॉफ्टवेयर (इंडिया) प्राइवेट लिमिटेड के मामले में
सदस्यों या लेनदारों द्वारा स्वैच्छिक समापन

धारा 516 के अनुरूप परिसमापक की नियुक्ति की सूचना
कम्पनी का नाम : फिओरेनो सॉफ्टवेयर (इंडिया) प्राइवेट लिमिटेड
CIN: U72200DL2002PTC115909

उद्योग की प्रकृति : सॉफ्टवेयर उन्नति एवं सूचना प्रौद्योगिकी
सम्बन्धित सेवाओं का उद्योग

परिसमापक का नाम एवं पता : श्री राकेश अग्रवाल
बी-27/5, रमेश नगर, नई दिल्ली

नियुक्ति की तिथि : 29.01.2009

नियुक्ति द्वारा : असामान्य साधारण बैठक में सदस्यों/हिस्सेदारों
द्वारा

राकेश अग्रवाल
परिसमापक

FIORANO SOFTWARE (INDIA) PRIVATE LIMITED

New Delhi

Notice is hereby given for general information that the members of Fiorano Software (India) Private Limited at an extraordinary general meeting of the company held on 29th January 2009 at 11 a.m. at its registered office have passed the following special resolution to wind up the above company voluntarily.

Resolved that pursuant to section 484(1)(b) of the Companies Act, 1956 and having regard to the declaration made by the Board of directors dated 20th December 2008 and delivered to the Registrar of Companies under Section 488 of the Companies Act, 1956, stating that the company has no debts (as per the balance sheet for the financial year

as on 30.11.2008), from the date of declaration hereof, the company having its registered office at 5/13, Sarvapriya Vihar, New Delhi be wound up voluntarily.

Resolved further that Mr. Rakesh Agarwal, Chartered Accountant be and is hereby appointed as a liquidator of the company pursuant to the provisions of section 490 of the Companies Act, 1956 at a remuneration of Rs. 35000/- in addition to his costs, charges and expenses.

By Order of the Board
For FIORANO SOFTWARE (INDIA) PRIVATE LIMITED

SANJAY SAINI
Dir.

FORM NO. 151
(See Rule 315)

In the matter of Companies Act, 1956 and
In the matter of Fiorano Software (India) Private Limited
Member's OR Creditor's Voluntary Winding up

Notice of appointment of Liquidator pursuant to Section 516

Name of the Company : Fiorano Software (India)
Private Limited
CIN U72200DL2002PTC115909

Nature of Business : To carry on the business of
Software, Development & other
IT enabled Services

Name & Address
of the liquidator : Mr. Rakesh Agarwal
B-27/5, Ramesh Nagar,
New Delhi

Date of appointment : 29.01.2009

By whom appointed : By the members/shareholders in
the Extra Ordinary General
Meeting

RAKESH AGARWAL
Liquidator